



**OFFICE OF CAMPAIGN FINANCE
DISTRICT OF COLUMBIA BOARD OF ELECTIONS**

1015 HALF STREET, SE, SUITE 775 | WASHINGTON, D.C. 20003 | (202) 671-0547

February 2, 2022

OFFICE OF THE DIRECTOR

Community Outreach

None

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for January 2022:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

By way of background, the 2020 Election Cycle was the first election cycle during which the Fair Elections Program was fully implemented. The total sum of **\$4,016,797.64** was disbursed from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,120,000.00) AND MATCHING PAYMENTS (\$2,896,797.64) to the Thirty-six (36) Candidates certified in the Fair Elections Program to participate in the June 2, 2020 Primary Election, the June 16, 2020 Special Election (also conducted during this timeframe), and the November 3, 2020 General Election. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

As of this date during the 2022 Election Cycle, the total sum of **\$4,068,031.00** has been authorized for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT (\$320,000.00) AND MATCHING PAYMENTS (\$3,748,031.10), to the Thirteen (13) Candidates certified in the Fair Elections Program to participate in the June 21, 2022 Primary Election.

CANDIDATES CERTIFIED IN THE FAIR ELECTIONS PROGRAM FOR THE 2022 ELECTION CYCLE DURING THE MONTH OF JANUARY 2022 AND DISBURSEMENTS AUTHORIZED FROM THE FAIR ELECTIONS FUND TO PARTICIPATING CANDIDATES:

1. Gordon Fletcher, Gordon Fletcher for Ward 5. On January 4, 2022, the sum of \$8,750.00 was authorized for disbursement in additional Matching Payments to the previously certified Participating Candidate.
2. Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022. On January 4, 2022, the sum of \$19,525.00 was authorized for disbursement in additional Matching Payments to the previously certified Participating Candidate.

3. Anita Bonds, Anita Bonds 2022. The Candidate was certified on January 18, 2022 as a Participating Candidate in the FEP in the June 21, 2022 Primary Election for the Covered Office of Member of the Council At-Large, and the sums of \$100,160.00 in Matching Payments, and \$20,000.00 for the First Half of the Base Amount Payment for this Covered Office were authorized for disbursement.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of December 10th, 2021, and the Optional January 10th, 2022 Reports and Amended Reports of Receipts and Expenditures Eleven (11)
 Requests for Additional Information (RAFI) LettersNine (9)

REMITTED FUNDS

As of January 31, 2022, the total sum of **\$153,261.39** has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates in the 2020 Election Cycle and the June 16, 2020 Special Election.

ONGOING POST-ELECTION FULL FIELD AUDITS

The following thirty-four (34) Post-Election Audits are currently ongoing before the Fair Elections Program at various stages, including Audit Documentation received and Audit in progress; Audit Complete and the Preliminary Statement of Findings issued, and/or Response received and Under Review/Draft Final Audit submitted to the Audit Manager for Review; and Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC).

Post-Election Audits – The June 2, 2020 Primary Election (Audits initiated on June 19, 2020 of the Campaign Operations of those Candidates who did not proceed to the General Election):

1. Green for Ward 7 – Audit documentation received on August 6, 2020. Audit submitted to FEP Manager on January 4, 2022, under review.
2. Kelvin Brown for DC Council Ward 7 – Partial Audit documentation received June 23, 2021. Audit in progress.
3. Evans 2020 – Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
4. Yilin for Ward 2 – Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.

5. Patrick Kennedy for Ward 2 – Audit complete. **Preliminary Statement of Findings issued on August 5, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.
6. Mike for Ward 8 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 14, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 10, 2022.
7. Kishan for DC 2020 – Referred to the Office of the General Counsel (OGC) on February 16, 2021, for failure to submit the required documentation. Hearing held on March 10, 2021 no response from Committee, 2nd Hearing held on March 25, 2021 no response from Committee. The OGC issued an Order on April 20, 2021, and the Committee was fined One Thousand Five Hundred Dollars (\$1,500.00). Will state Audit based on documentation received.
8. Jordan Grossman for Ward 2 – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response submitted July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.
9. John Fanning for Ward 2 – Extension approved until October 12, 2020, for submission of financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021.
10. Elect Renee Bowser – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.

Post-Election Audits: The June 16, 2020 Special Election (Audits initiated on July 6, 2020 of the Campaign Operations of those Candidates who participated in the Special Election).

1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. No response.** Will state Audit based on FEP Preliminary Report. FEP Manager has instructed the assigned Auditor to draft the Final Statement of Audit Findings.
2. John Fanning, John Fanning for Ward 2 Special Election 2020 – – Extension approved until October 12, 2020, for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Enforcement Action pending.
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response received on July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.

4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.

Post-Election Audits: The November 3, 2021, General Election (Audits initiated on March 30, 2021, of the Campaign Operations of those Candidates who participated in the November 3, 2020 General Election).

1. Friends of Allister Chang - **Response to Preliminary Statement of Findings issued on August 5, 2021, filed on September 30, 2021.** Draft Final Statement of Audit Findings to be submitted the FEP Manager for review on January 20, 2022.
2. Chandler for Council - Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress.
3. Friends of Christina Henderson – Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response received July 9, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
4. Committee to Elect Dontrell Smith - Audit complete. **Preliminary Statement of Finding issued on August 19, 2021.** Response received on September 23, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.
5. Let's Reid 2020 - Audit documentation has been received. Audit in progress. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.
6. Committee to Elect Eboni Rose Thompson for DC SBOE Ward 7 - Audit complete. **Preliminary Statement of Finding issued on August 5, 2021.** Response received on September 10, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022.
7. Ed Lazere for DC Council At-Large - Audit documentation received on June 7, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Draft Final Statement of Audit Findings to be submitted to the FEP Manager for review on January 14, 2022.
8. Franklin for DC 2020 – Audit documentation received on May 7, 2021. Audit in progress.
9. Frazier for Ward 4 - Audit documentation has been received. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Response received January 11, 2022, under review by the Auditor.

10. James for Ward 2 State Board of Education - Audit initiated on March 30, 2021, no documentation has been received. Referred to the OGC, Hearing held on August 11, 2021, No one representing the committee attended. OGC will reschedule the Hearing. Audit is in progress, with documentation received. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
11. Committee to Elect Janeese Lewis George - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Audit in progress.
12. Committee to Elect Jeanne' Lewis for City Council – Audit documentation received on August 15, 2021. Audit in progress.
13. Karen for 7 SBOE 2020 - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. **Preliminary Statement of Findings issued on November 24, 2021.** Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 18, 2022.
14. Monica Palacio for City Council - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 5, 2021. Audit in progress.
15. The Committee to Elect Mysiki Valentine - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
16. Re-Elect Trayon White 2020 - Audit documents received on June 6, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021. Response received on January 10, 2022, under review by the Audit Manager.**
17. Vincent Orange 2020 - Audit documentation has been received. Audit in progress, submitted to the FEP Manager on December 10, 2021 under review.
18. Will Merrifield for DC - Audit documents received on June 6, 2021. Audit in progress.
19. Markus For DC - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Hearing held on October 6, 2021. No one from the Committee attended. Order entered imposing fine of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) for the failure to respond to the Audit.

20. Randy Downs For Ward 2 - Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documents received on December 1, 2021, audit in progress.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for January 2022:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

Constituent Service Programs

January 1st Report of Receipts & Expenditures

(Due Monday, January 3, 2022)

Total number of required filers	8
Total number of timely filers	8
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	8
Total number of Certified E-Filings	8

Senator/Representative Statehood Funds

January 1st Report of Receipts & Expenditures

(Due Monday, January 3, 2022)

Total number of required filers	3
Total number of timely filers	3
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

Legal Defense Committee
Twenty-Third Report of Receipts & Expenditures
(Due Monday, January 3, 2022)

Total number of required filers	1
Total number of timely filers	1
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	1
Total number of Certified E-Filings	1

Fair Elections Program Principal Campaign Committees
January 10th Report of Receipts & Expenditures *(Optional Report)*

Total number of required filers	N/A
Total number of timely filers	5
Total number of late filers	N/A
Total number of extensions requested	N/A
Total number of extensions granted	N/A
Total number of FTF	N/A
Total number of OGC referrals	N/A
Total number of Electronic Filings	5
Total number of Certified E-Filings	5

Legal Defense Committee
January 31st Report of Receipts & Expenditures

Total number of required filers	1
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

Principal Campaign Committees & PACs
January 31st Report of Receipts & Expenditures

Total number of required filers	104 (56PCC - 48PAC)
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

Fair Elections Program Principal Campaign Committees
January 31st Report of Receipts & Expenditures

Total number of required filers	29
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

Independent Expenditure Committees
January 31st Report of Receipts & Expenditures

Total number of required filers	3
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

Initiative/Referendum Committees
January 31st Report of Receipts & Expenditures

Total number of required filers	6
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

Recall Committees
January 31st Report of Receipts & Expenditures

Total number of required filers	1
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

NEW CANDIDATES/COMMITTEES*

2022 Election Cycle (This is a running list for the 2022 Election Cycle of Candidate/Committee Registrations) (**January 2022 Registrations are bolded.**)

Traditional Candidates (13)

Barbara Summers (Mayor):	Registration Date: 6/25/2019
Karl Racine/Karl Racine 2022* (Attorney General):	Registration Date: 3/12/2020
Phil Mendelson*/Mendelson for Chairman (Council):	Registration Date: 5/5/2021
Adeoye Owolewa*/Oye 4 U.S. Representative 2022:	Registration Date: 5/11/2021

James Butler/Butler for Mayor 2022:	Registration Date: 6/24/2021
Rodney Red Grant/Rodney Red Grant for Mayor	Registration Date: 7/6/2021
Corren Brown (Mayor)	Registration Date: 8/23/2021
Fred Hill (Council, At-Large)	Registration Date: 8/31/2021
Anita Bonds* (Council, At-Large)	Registration Date: 9/1/2021
Michael Campbell, (Mayor)	Registration Date: 10/1/2021
Bruce Spiva (Attorney General)	Registration Date: 11/16/2021
Lauren Rogers (Council, Ward 5)	Registration Date: 11/19/2021
Lori Furstenberg (Mayor)	Registration Date: 12/3/2021

Fair Elections Candidates (30)

Ryan Jones/Ryan Jones for AG (Attorney General)	Registration Date: 4/25/2021
Mary Cheh/Cheh 2022* (Council, Ward 2)	Registration Date: 6/17/2021
Gordon Fletcher/Gordon Fletcher for Ward 5 (Council, Ward 5)	Registration Date: 7/13/2021
Erin Palmer (Council, Chairperson)	Registration Date: 9/23/21
Zachary Parker (Council, Ward 5)	Registration Date: 8/30/2021
Sharece Crawford (Council, At-Large)	Registration Date: 9/3/2021
Brianne Nadeau* (Council, Ward 1)	Registration Date: 9/14/2021
Faith Gibson Hubbard (Council, Ward 5)	Registration Date: 9/28/2021
Leniqua Dominique (Council, At-Large)	Registration Date: 10/1/2021
Charles Allen* (Council, Ward-6)	Registration Date: 10/12/2021
Robert White (Mayor)	Registration Date: 10/13/2021
Nate Fleming (Council, At-Large)	Registration Date: 10/20/2021

Kenyan McDuffie (Attorney General)	Registration Date: 10/26/2021
Vincent Orange (Council, Ward 5)	Registration Date: 10/29/2021
Muriel Bowser* (Mayor)	Registration Date: 11/4/2021
Lisa Gore (Council, At-Large)	Registration Date: 11/4/2021
Harry Thomas (Council, Ward 5)	Registration Date: 11/9/2021
Dexter Williams (Council, At-Large)	Registration Date: 11/10/2021
Trayon White (Mayor)	Registration Date: 11/12/2021
Bradley Thomas (Council, At-Large)	Registration Date: 11/15/2021
Anita Bonds* (Council, At-Large**)	Registration Date: 11/16/2021
David Krucoff (Council, Ward 3)	Registration Date: 11/29/2021
Sabel Harris (Council, Ward 1)	Registration Date: 12/2/2021
Giuseppe Niosi (Council, At-Large)	Registration Date: 12/2/2021
Andre Davis (Mayor)	Registration Date: 12/3/2021
Gary Johnson (Council, Ward 5)	Registration Date: 12/8/2021
Brian Schwalb (Attorney General)	Registration Date: 12/13/2021
Ambrose Lane (Council, At-Large)	Registration Date: 12/16/2021
Stacia Hall (Mayor)	Registration Date: 1/20/2022
Monika Nemeth (Council, Ward 3)	Registration Date: 1/26/2022

*(*Incumbent)*

*(** Transferred from the Traditional Program)*

Initiative Committees (3)

Elizabeth Davis Education Equity Pathway Policy Act of 2022:	Registration Date: 4/23/2021
DC Committee to Build a Better Restaurant Industry:	Registration Date: 6/21/2021

Candidates & Treasurers who have completed the OCF Entrance Conference Presentation for January 2022 (10)

1. Lori Furstenberg /Candidate for Mayor
2. Lori Furstenberg/Treasurer, Lori Furstenberg for Mayor
3. Lauryn N. King/Treasurer, Ambrose Lane, Jr. At-Large
4. Brian L. Schwalb/Candidate for Attorney General
5. June Kress/Treasurer, Brian for DC
6. Keiya Hood/Treasurer, GaryToToFoward Ward 5
7. Jimmie Luthuli/Treasurer, Committee to Elect Nate Fleming
8. Robin Nunn/Treasurer, Robert for DC
9. Stacia Hall/Candidate for Mayor
10. Stacia Hall/Treasurer, Stacia Hall 2022

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the RAAD’s production stats for January 2022:

DESK REVIEWS (22) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	1
Constituent Service Funds (includes amended reports)	13
US Senator/Representative (includes amended reports)	3
Principal Campaign Committees (includes amended reports)	5
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	0
Form 16-IE	0
Initiative/Referendum/Recall	0
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund	0
Audit Letters (RFAI) Sent	10
Follow-up Letters Sent	0
Case(s) Resolved	8
FOIA Request	1

Cases Referred to the Office of the General Counsel	0
Cases Referred for Contributions with Same Address and Similar Signatures	0
Cases Terminated	0
Hearings Attended	0
Precinct Visits	0
Virtual Webinars Attended	5
Outside Seminars Attended	0
In House Training (Auditor Training New employee)	0
Entrance Conferences	0

AUDITS ISSUED

- Brooke Pinto for Ward 2 (Full Field Audit) – issued January 5, 2022 (Compliance Audit)
- Mayor Bowser’s Constituent Service Fund (Periodic Audit) – issued January 10, 2022 (Compliance Audit)

ONGOING AUDITS

Newly Elected Officials – Full Field Audits

- **Jacque4DC At-Large SBOE** – Audit Notification Letter sent 02/08/21(Records were due 3/8/21 – Second Reminder sent 03/12/21). Audit Initiated 04/05/21. Additional Information requested 06/23/21. Hearing held on August 18, 2021, as reinforcement for additional records. Records were due to the audit staff by September 2, 2021. Records were received, and the field audit was completed. The Preliminary Draft Audit Report was issued on November 30, 2021. The Committee’s response was due on December 30, 2021. Reminder email sent on January 5, 2022. The Committee was granted an extension until January 21, 2022. The Committee filed an Amended December 10, 2020 Report on January 24, 2022. The Audit staff is drafting the Final Audit Report.

OFFICE OF THE GENERAL COUNSEL

2022 MONTHLY IN-TAKE/OUTPUT REPORT

	January	February	March	April	May	June	
Opinion Request Received	0						
Opinion Request Completed	0						
Complaints Received	0						
Internal Queries	0						
Preliminary Investigations Initiated	0						
Preliminary Investigations Orders Issued	0						
Full Investigations Initiated	0						
Full Investigations Orders Issued	0						
Informal Hearings Referred	0						
Informal Hearings Completed	14						
Informal Hearings Orders Issued	14*						
Petitions for Enforcement Referrals to BOE	0						

*This figure represents 10 orders in which no fines were imposed and 4 Orders in which a total of \$6,600.00 in fines were imposed.

Board Statistics

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PIRM

PCC	0
PAC's	0
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0
Fair Elections Committee	0

RAAD

PCC	0
PAC's	0
Constituent Services	0
Statehood Fund	0

- | | |
|-------------------------------|---|
| 1. Notices of Hearings | 0 |
| First Notices | 0 |
| Second Notices | 0 |
| 2. Notices and Orders Vacated | 0 |
| 3. Hearings Conducted | 0 |
| 4. Orders which imposed fines | 4 |

- | | | |
|------------------|------------|--|
| 5. Fines imposed | \$1,650.00 | The New Modern Day Cannabis Justice Act |
| | \$1,650.00 | Money Supply Increase Initiative and Ref. |
| | \$1,650.00 | DC Recovery Act for Living Descendants |
| | \$1,650.00 | US Citizens for Recovery Initiative Alliance |

Fines collected	\$0.00
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- | | |
|------------------------------|-------------------|
| 6. Investigations completed | 0 |
| Orders issued | |
| 7. Petitions for Enforcement | 0 |
| 8. Outstanding Fines | To be Determined* |

LIST OF OPEN OCF INVESTIGATIONS

February 2, 2022

NONE

INTERPRETATIVE OPINIONS

February 2, 2022

NONE

(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

SHOW CAUSE PROCEEDINGS

February 2, 2022

NONE